



ASX ANNOUNCEMENT

6 March 2020

ASX:TAP

Tap Oil Limited
ABN 89 068 572 341

Level 2, 190 St George's Terrace
Perth WA 6000
Australia

T: +61 8 9485 1000
F: +61 8 9485 1060
E: info@tapoil.com.au

www.tapoil.com.au

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Tap Oil Limited (**Tap** or the **Company**) advises that the Annual General Meeting of the Company will be held on Thursday, 21 May 2020.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 10.4 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 17 March 2020. Any nominations must be received no later than 5.00pm (Perth time) on 17 March 2020 at the Company's registered office.

Authorised by:

Company Secretary of Tap Oil Limited

Investor enquiries

Chris Newton
Executive Chairman
Phone: +618 9485 1000

Derrick Wan
Commercial Manager
Phone: +618 9485 1000